TAI SHING

Tai Shing International (Holdings) Limited
泰盛國際（控股）有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8103)

Form of Proxy for Annual General Meeting

I/We [1] ____

of ____

being the registered holder(s) of [2] ______________________ shares of HK$0.05 each in the capital of Tai Shing International (Holdings) Limited (the "Company"), **HEREBY APPOINT** [3] the Chairman of the Meeting,

or ____

of ____

as my/our proxy to attend the Annual General Meeting (or any adjournment thereof) of the Company to be held on Monday, 28 July 2008, at 3:00 p.m. at 1606, 16/F, Chater House, 8 Connaught Road Central, Hong Kong and vote for me/us and on my/our behalf in respect of undermentioned resolutions as indicated.

	Resolutions	For [4]	Against [4]
1	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2008		
2	To re-elect Mr. Professor Ip Ho Shing, Horace as an independent director of the Company		
3	To re-elect Mr. Chung Shui Ming, Timpson as an independent non-executive director of the Company		
4	To authorise the board of directors to fix the remuneration of the directors		
5	To re-appoint auditors and to authorise the board of directors to fix their remuneration		
6	To give a general mandate to the directors to issue shares of the Company		
7	To give a general mandate to the directors to repurchase shares of the Company		
8	Conditional on the passing of resolution nos. 6 and 7, to extend the general mandate granted to the directors to issue shares by the nominal amount of shares repurchased		

Signature [7] ______________________

Dated this ____________ day of ____________ 2008

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of HK$0.05 each in the Company registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the Chairman of the Meeting is preferred, strike out "the Chairman of the Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERNATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON(S) WHO SIGN(S) IT.**
4. Please indicate with a "✓" in the spaces opposite to each of the resolutions how you wish the proxy to vote on your behalf. In the absence of any such indication the proxy may vote for or against the resolutions or may abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
5. To be valid, you are requested to lodge this form, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time fixed for holding the Meeting or any adjourned Meeting.
6. In the case of joint holders the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of any officer or attorney or other person duly authorised.
8. The proxy need not be a shareholder of the Company but must attend the Meeting in person to represent you.

** For identification purpose only*